

Jyväskylä Physicist Club's Autumn Meeting 2025

Date 18.11.2025 at 16.00

Location Nanosauna YNC330 (Survontie 9C)

Agenda

1. Opening of meeting
2. A chair and secretary as well as two (2) minutes inspectors and two (2) vote counters are elected for the meeting
3. Note attendants
4. The legality and quorum of the meeting are confirmed
5. Approval of the agenda
6. The operating plan for 2026 is presented and approved
7. The budget for 2026 is presented and approved
8. Check membership fees for 2026
9. Check the remuneration of the board of directors for the year 2026
10. Election of the chair and other members of the board for 2026
11. One (1) auditor and one (1) deputy are elected
12. Any other business
13. Closing of meeting